



October 29, 2004

To: Members, Library of California Board

From: Tom Andersen, Bureau Chief  
Library Development Services

Subject: Library of California Board Actions October 21, 2004

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on October 21, 2004. Board members present were: Maghsoudi, President; Tuttle, Vice-President; Battle; Bernardo; Fong; Jewett; Kastanis; Levitin; Lin; Lowenthal; Pritchard.

**Election of Board President for 2004**

1. It was moved by the Nominating Committee (Fong) and carried by a vote of 7 to 4 that the Library of California Board elects Paymaneh Maghsoudi as President of the Library of California Board to complete the 2004 term.

### **Adoption of Agenda**

2. It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of California Board adopts the agenda of the October 21, 2004 meeting as amended.

### **Approval of Minutes**

3. It was moved, seconded (Levitin/Kastanis) and carried unanimously that the draft minutes of the October 16, 2003 Library of California Board meeting were approved as presented.

### **Resolution**

4. It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of California Board adopts Library of California Board Resolution 2004-01 for John Kallenberg; Resolution 2004-02 for Maurice Calderon; Resolution 2004-03 for Fred Gaines; and Resolution 2004-04 for Dr. Kevin Starr. (See Attachment A)

### **Adoption of the Consent Calendar**

5. It was moved, seconded (Fong/Pritchard) and carried unanimously that the Library of California Board approves the Consent Calendar included with the agenda of October 21, 2004.
6. By consent, the Library of California Board adopts the 2004/05 CLSA Budget as displayed in the chart entitled "Summary—2004/05 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment B)
7. By consent, the Library of California Board approves the CLSA System Plans of Service for each of the 15 CLSA Cooperative Library System submitted for fiscal year 2004/05.
8. By consent, the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2004/05 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$5.59 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$.87 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2004/05 reimbursement rates as soon as Department of Finance concurrence is obtained.
9. By consent, the Library of California Board directs its Chief Executive Officer to withhold 50% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2004/05 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2004/05, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2004/05 CLSA ILL and Direct Loan Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the 2004/05 CLSA ILL and Direct Loan Program appropriation.

10. By consent, the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2004/05.
11. By consent, the Library of California Board approves the use of 2004/05 allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the November 2004 California Library Association conference to be held in San Jose.
12. By consent, the Library of California Board approves the allocation of 2004/05 funds for payment of CLSA Statewide Data Base annual subsidies in the amounts of \$69, \$550, \$800 and \$5,500, and instructs its Chief Executive Officer to invite claims for such payments.
13. By consent, the Library of California Board approves the allocation of any 2004/05 CLSA Statewide Data Base funds not required for payment of annual subsidies, for competitive grants up to \$7,500 each to individual public libraries for Z39.50 server software acquisition and installation; and that the Board instructs its Chief Executive Officer to invite applications for such grants.
14. By consent, the Library of California Board approves the two requests for network affiliation for the members listed in Table A, with member services to begin immediately. (See Attachment C)

#### **Election of Board Officers for 2005**

15. It was moved by the Nominating Committee and carried by a vote of 7 to 4 that the Library of California Board elects Paymaneh Maghsoudi as President of the Library of California Board for the year 2005.
16. It was moved by the Nominating Committee and carried unanimously that the Library of California Board elects Sarah Pritchard as Vice-President of the Library of California Board for the year 2005.

Attached also is a Library of California meeting schedule and a calendar of meetings, events, and deadlines for 2004-2005. (See Attachment D)

## ***Library of California Board Resolution 2004-01***

### **JOHN K. KALLENBERG**

*Whereas*, the Library of California Board desires to recognize John K. Kallenberg for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

*And Whereas*, the Board wishes to honor John for his outstanding public service representing Public Libraries since his appointment by former California Governor George Duekmejian on May 8, 1990, and his subsequent reappointments in 1994, 1998, and 2003;

*And Whereas*, the Board wishes to honor John for his distinguished service to the Library of California Board as President during 1995, 1996, 1997, 1998, and 2003; and as Vice President of the Board for four years, 1992-1995;

*And Whereas*, John has worked tirelessly on behalf of the Board and the greater library community by advocating for libraries at both the Federal and State levels;

*And Whereas*, it should be noted that John served with distinction in many capacities during his tenure on the Board and provided leadership as chair to numerous committees, including the Legislative Committee in 1994; Budget Committee in 1991, 1993 and 1995; Networking Task Force Liaisons in 1996, which later became the Library of California Committee and was chaired by John in 1997 and 1998. John also chaired the Equal Access/TBR Ad-Hoc Committee from 1996-1998 and the LoC Support Services Committee from 2000-2002;

*And Whereas*, John provided his knowledge and expertise in many other committees, including the SAB Award Committee, Ad-Hoc Committee on Young Adult Services, Legislative and Networking Committee, CLSA Transition Committee, and the Budget and Planning Committee; and he gave generously of his time to fulfill the Board's commitment to preside at public hearings in 1999 for proposed Regulations for the Library of California Act;

*And Whereas*, it should be noted that John was the director of the Fresno County Free Library from March 1976 to March 2003; and following his retirement in 2003 was elected to the Heartland Regional Library Network Board as the citizen representative for public libraries;

*And Whereas*, it should be noted that John continues to volunteer his time in many capacities including the library and the county; serves as chair of the County Web Task Force and as a member of the e-Government initiative; and is an active member of the Fresno Kiwanis Club where he served as both Club President and as Lt. Governor for District Five of the California-Nevada-Hawaii district of Kiwanis International;

*And Whereas*, the Board wishes to recognize John's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

*Therefore*, be it resolved that John K. Kallenberg shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 21 October 2004 in Sacramento, California.

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Paymaneh Maghsoudi  
President, Library of California Board

***Library of California Board Resolution 2004-02***

**MAURICE A. CALDERON**

***Whereas***, the Library of California Board desires to recognize Maurice A. Calderon for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

***And Whereas***, the Board wishes to honor Maurice for his outstanding public service representing the limited and non-English speaking since his appointment by former California Governor Pete Wilson on December 23, 1998, and his subsequent reappointment in 2003;

***And Whereas***, it should be noted that Maurice served with distinction as a member of the Library of California Support Services Committee for four years, 1999-2002; and member of the Legislative Committee for three years, 2001-2003;

***And Whereas***, the Board wishes to honor Maurice on receiving the 2004 Ohtli Award, the highest recognition granted by the Mexican government's Ministry of Foreign Affairs, which considers Maurice a role model for society and an advocate for the Hispanic community;

***And Whereas***, it should be noted that Maurice serves as Senior Vice President of government affairs and community development of Arrowhead Credit Union; he heads the Board of Sinfonia Mexicana, a San Bernardino-based nonprofit organization that promotes Mexican classical music and composers, is an active member of many organizations including the University of California Foundation Board of Trustees, CUNA's Governmental Affairs Committee, the Kiwanis Club of Greater San Bernardino, the Inland Empire Hispanic Chamber of Commerce, and the Inland Empire African-American Chamber of Commerce; he has served on the Banning school board and as a trustee for the Mt. San Jacinto Community College District;

***And Whereas***, the Board wishes to recognize Maurice's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that Maurice A. Calderon shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 21 October 2004 in Sacramento, California.

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Paymaneh Maghsoudi  
President, Library of California Board

***Library of California Board Resolution 2004-03***

**FRED GAINES**

***Whereas***, the Library of California Board desires to recognize Fred Gaines for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

***And Whereas***, the Board wishes to honor Fred for his outstanding public service representing the Public-at-Large since his appointment by the Assembly Speaker on January 23, 2001;

***And Whereas***, the Board wishes to honor Fred for his willingness to serve as the Library of California Board's thirteenth President in 2004, and for his distinguished service as Vice President of the Board in 2003;

***And Whereas***, Fred has advocated for libraries at the state level on behalf of the Board and the greater library community;

***And Whereas***, it should be noted that Fred served with distinction as vice-chair of the Legislative Committee in 2001 and 2002, as chair of the Budget and Planning Committee in 2002 and 2003, and member of the Ad Hoc Public Awareness Committee.

***And Whereas***, it should be noted that Fred is the founding and managing partner of the law offices of Gaines & Stacey in Woodland Hills, California. He has served as chair of the Los Angeles County Public Library Commission and is currently serving as president of the City of Calabasas Library Commission;

***And Whereas***, the Board wishes to recognize Fred's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

***Therefore***, be it resolved that Fred Gaines shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 21 October 2004 in Sacramento, California.

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Paymaneh Maghsoudi  
President, Library of California Board

## ***Library of California Board Resolution 2004-04***

### ***In Honor of Dr. Kevin Starr***

***Whereas***, Dr. Kevin Starr served the people of California as State Librarian with great distinction, energy, devotion, and imagination, beginning with his appointment by Governor Pete Wilson on August 31, 1994 and continuing with his reappointment by Governor Gray Davis until his retirement on April 1, 2004; and

***Whereas***, the Library of California Board desires to recognize Dr. Starr for his distinguished contributions as Chief Executive Officer of the Board and Chair of the State Advisory Council on Libraries; and

***Whereas***, Dr. Kevin Starr presided at the establishment and organization of the Library of California in 1999; and

***Whereas***, Dr. Kevin Starr presided over the creation of the Office of Library Construction under the terms of the Library Bond Act of 2000, the largest single allocation of public monies for public libraries in the history of California; and

***Whereas***, Dr. Kevin Starr, as State Librarian, initiated and promoted Access News, a program to provide daily newspaper articles to the blind, with funding provided by the Kevin Starr Information Act of 2001; and

***Whereas***, Dr. Kevin Starr, during his tenure as State Librarian, oversaw and guided numerous projects and programs, including the California Newspaper Project, the California Civil Liberties Education Program, and the English Language Literacy Intensive program; and

***Whereas***, Dr. Kevin Starr organized and guided the work to select a design for the California Quarter; and

***Whereas***, Dr. Kevin Starr, while serving as State Librarian, also wrote and published several volumes in his Americans and the California Dream series, which represents the single greatest contribution ever to California interpretive history; and

***Whereas***, Dr. Kevin Starr, during his tenure as State Librarian, was honored by the University of Southern California with an appointment as University Professor; and

***Whereas***, Dr. Kevin Starr through his hundreds of speeches generously given to historical societies, libraries, presentation groups, and cultural organizations, inspired a respect and understanding of the complexities of California's rich and diverse heritage;

***Therefore***, be it resolved that Dr. Kevin Starr shall be honored by the Library of California Board for his years of distinguished leadership for the libraries and people of the State of California on this day of October 21, 2004 in Sacramento, California.

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Paymaneh Maghsoudi  
President, Library of California Board

**SUMMARY – 2004/05 CLSA BASELINE BUDGET  
RECOMMENDATION BY PROGRAM**

<b>PROGRAM</b>	<b>2003/04 BUDGET</b>	<b>2004/05 BASELINE</b>	<b>ADDITIONAL FUNDING RECOMMENDED</b>
Transaction Based Reimbursements	\$ 12,145,000	\$ 12,145,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	175,000	175,000	-0-
System Advisory Boards	28,500	28,500	-0-
System Reference	1,681,500	1,681,500	-0-
System Communications & Delivery	1,140,000	1,140,000	-0-
Special Services: California Literacy Campaign	-0-	-0-	-0-
Special Services: Families for Literacy	-0-	-0-	-0-
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$15,170,000	\$15,170,000	-0-
State Operations			



<p><b>Table A</b> <b>Request for Network Affiliation for New Member</b></p>
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**TIERRA DEL SOL**

**Member**

Copper Mountain Community College  
District

**Participating Libraries**

Copper Mountain College Library

**HEARTLAND**

**Member**

Viticulture & Enology Research  
Center (VERC)

**Participating Libraries**

Petrucci Library

**LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2005**

February 16, 2005 (tentative)

Sacramento

October 19-20, 2005

Sacramento

**CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2004/2005****2004**

October 4-17	2 <sup>nd</sup> 2004/05 CLSA Direct Loan Sample Period
October 15	1 <sup>st</sup> quarter 2004/05 ILL claims due at State Library
October 27	2 <sup>nd</sup> 2004/05 CLSA Direct Loan Sample data due at State Library
November 2	Silicon Valley Library System, Administrative Council
November 4	North Bay Cooperative Library System, Board of Directors, Benicia
November 4	Peninsula Library System, Administrative Council
November 4	Santiago Library System, Administrative Council, Orange Public
November 5	2004/05 System Uniform Budget Reports postmarked to State Library
November 5	49-99 Cooperative Library System, Special Council meeting
November 5	Monterey Bay Area Cooperative Library System, Administrative Council
November 5	San Joaquin Valley Library System, Administrative Council, Tulare County
November 5	South State Cooperative Library System, Administrative Council, Pasadena
November 18	Metropolitan Cooperative Library System, Buena Vista Branch, Burbank
November 18	Serra Cooperative Library System, Administrative Council, videoconference in Brawley Public and San Diego Public
November 19	Bay Area Library & Information System, Administrative Council
December 2	Peninsula Library System, Administrative Council
December 3	49-99 Cooperative Library System, Administrative Council
December 3	Black Gold Cooperative Library System, Administrative Council, Lompoc
December 10	North State Cooperative Library System, Administrative Council meeting, Tehama
December 16	Silicon Valley Library System, Administrative Council, San Jose

**2005**

January	Sierra Valley Library Network, Board of Directors, [date tbd]
January 6	Peninsula Library System, Administrative Council
January 7	Monterey Bay Area Cooperative Library System, Administrative Council
January 7	San Joaquin Valley Library System, Administrative Council, Tulare County
January 13	Mountain Valley Library System, Administrative Council
January 15	2 <sup>nd</sup> quarter 2004/05 ILL claims due at State Library
January 20	Serra Cooperative Library System, Administrative Council, Chula Vista
January 21	Bay Area Library & Information System, Administrative Council
January 27	Metropolitan Cooperative Library System, El Segundo
January 28	Black Gold Cooperative Library System, Administrative Council
February 3	Peninsula Library System, Administrative Council
February 3	Santiago Library System, Administrative Council, Mission Viejo
February 7-20	3 <sup>rd</sup> 2004/05 CLSA Direct Loan Sample Period
February 16	Tentatively scheduled Library of California Board meeting, Sacramento
February 24	Silicon Valley Library System, Administrative Council, Santa Clara County
February 25	Black Gold Cooperative Library System, Administrative Council
March 2	3 <sup>rd</sup> 2004/05 CLSA Direct Loan Sample data due at State Library
March ?	49-99 Cooperative Library System, Administrative Council [date tbd]
March 3	North Bay Cooperative Library System, Board of Directors, Rohnert Park
March 3	Peninsula Library System, Administrative Council

March 4	North State Cooperative Library System, Administrative Council meeting, Butte
March 4	San Joaquin Valley Library System, Administrative Council, Tulare County
March 10	Mountain Valley Library System, Administrative Council
March 11	Monterey Bay Area Cooperative Library System, Administrative Council
March 17	Serra Cooperative Library System, Administrative Council, Imperial Valley
March 18	Bay Area Library & Information System, Administrative Council
March 18	Sierra Valley Library Network, Annual Regional Network Council
March 24	Metropolitan Cooperative Library System, Malaga Cove Branch, Palos Verdes
March 25	Black Gold Cooperative Library System, Administrative Council
April 7	Peninsula Library System, Administrative Council
April 7	Santiago Library System, Administrative Council, Placentia
April 15	3rd quarter 2004/05 ILL claims due at State Library
April 21	California Library Association Legislative Day, Sacramento
April 21	Silicon Valley Library System, Administrative Council, Santa Clara City
April 22	Black Gold Cooperative Library System, Administrative Council
May 2-15	4 <sup>th</sup> 2004/05 CLSA Direct Loan Sample Period
May 5	Santiago Library System, [tentative date]
May 5	Peninsula Library System, Administrative Council
May 6	San Joaquin Valley Library System, Administrative Council, Tulare County
May 12	Mountain Valley Library System, Administrative Council
May 13	Monterey Bay Area Cooperative Library System, Administrative Council
May 13	North State Cooperative Library System, Administrative Council, Humboldt
May 19	Serra Cooperative Library System, Administrative Council, Coronado
May 20	49-99 Cooperative Library System, Administrative Council
May 20	Bay Area Library & Information System, Administrative Council
May 25	4 <sup>th</sup> 2004/05 CLSA Direct Loan Sample data due at State Library
May 26	Metropolitan Cooperative Library System, Torrance
May 26	Silicon Valley Library System, Administrative Council, Sunnyvale
May 27	Black Gold Cooperative Library System, Administrative Council
June 2	North Bay Cooperative Library System, Board of Directors, Fairfield
June 2	Peninsula Library System, Administrative Council
July 1	San Joaquin Valley Library System, Administrative Council, Tulare County
July 21	Serra Cooperative Library System, Administrative Council, Escondido
September 2	San Joaquin Valley Library System, Administrative Council, Tulare County
September 9	Mountain Valley Library System, Administrative Council, Tahoe area
September 16	49-99 Cooperative Library System, Administrative Council
November 4	San Joaquin Valley Library System, Administrative Council, Tulare County
December 2	49-99 Cooperative Library System, Administrative Council

Meeting dates for CLSA Systems and Regional Library Networks are subject to change. Please contact the System or LoC Region for dates and locations, if not already noted.